

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on September 18, 2008. The following members, staff and observers participated:

Members Present: David Dekker, Employee Member
Douglas Drake, Retiree Member
George Elworth, representing the Attorney General
Vernon Johnson, representing the State Treasurer
Daniel McLellan, representing the Director of Civil Service
Craig Murray, representing the Deputy Auditor General
Harry Posner, Employee Member

Via Conference
Phone: Calvin Frappier, Retiree Member

Staff Present: Phil Stoddard, Executive Secretary
Terry Rideout, Recording Secretary

Others Present: Thomas Schimpf, of the Office of Attorney General

Call to Order

Chair Douglas Drake called the meeting to order at 1:30 p.m.

Excusing of Absent Members

Vernon Johnson moved, Daniel McLellan supported to excuse the absence of John Schoonmaker. The motion carried unanimously.

Approval of Agenda

Craig Murray moved, David Dekker supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Harry Posner moved, David Dekker supported, to approve the regular session meeting minutes of August 7, 2008. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Craig Murray moved, Vernon Johnson supported, to approve the non-duty disability applications 1-7 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Duty Disability Retirement Applications

George Elworth moved, Harry Posner supported, to approve the duty disability applications 1-2 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2007-4867 SERS

The Board considered the case materials. Daniel McLellan moved, David Dekker supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated June 16, 2008, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for duty disability retirement benefits using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2007-4871 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated June 25, 2008, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for non-duty disability retirement benefits using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2007-6652 SERS

The Board considered the case materials. Craig Murray moved, Harry Posner supported to deny Petitioner's request to admit Dr. Tadros' statement and the claim Petitioner is receiving Social Security benefits into the record. The motion carried unanimously.

Daniel McLellan moved, Harry Posner supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated June 16, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for non-duty disability retirement benefits. The motion carried unanimously.

New BusinessRequest for Reconsideration/Rehearing – Docket #2007-AH052

The Board considered the case materials. David Dekker moved, Daniel McLellan supported that the Board deny Petitioner's motion for reconsideration. The motion carried unanimously.

Executive Secretary Report

Phil Stoddard commented on the draft Policy Determination #8 – Payment of Interest. This draft will be held until such time another case involving payment of interest comes before the Board.

Legislative Report

The report was included in the notebook.

Board Comments

No comments were received.

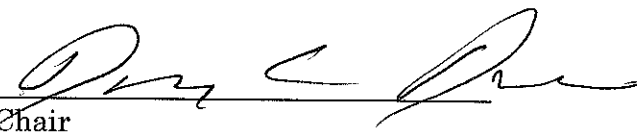
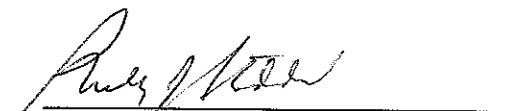
Public Comment

No comments were received.

Adjournment

Craig Murray moved, Vernon Johnson supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:52 p.m.

OFFICIAL MINUTES


Chair
Executive Secretary